

Council Agenda

Date: Thursday, 18th July, 2013
Time: 4.00 pm
Venue: Crewe Alexandra Football Club, Gresty Road, Crewe, CW2 6EB

The agenda is divided into two parts. Part 1 is taken in the presence of the public and press. Part 2 items will be considered in the absence of the public and press for the reasons indicated on the agenda and at the foot of each report.

PART 1 – MATTERS TO BE CONSIDERED WITH THE PUBLIC AND PRESS PRESENT

1. **Prayers**
2. **Apologies for Absence**
3. **Minutes of the Annual Meeting of the Council Held on 15 May, 2013** (Pages 1 - 8)

To approve the minutes as a correct record.

4. **Mayor's Announcements**

To receive such announcements as may be made by the Mayor.

5. **Declarations of Interest**

To provide an opportunity for Members and Officers to declare any disclosable pecuniary and non-pecuniary interests in any item on the agenda.

6. **Public Speaking Time/Open Session**

In accordance with Council Procedure Rule 35 and Appendix 7 to the rules, a total period of 15 minutes is allocated for members of the public to speak at Council meetings.

Individual members of the public may speak for up to 5 minutes, but the Chairman will decide how the period of time allocated for public speaking will be apportioned, where there are a number of speakers.

Members of the public wishing to ask a question at the meeting should provide at least three clear working days' notice in writing and should include the question with that notice. This will enable an informed answer to be given. It is not a requirement to give notice of the intention to make use of public speaking provision. However, as a matter of courtesy, a period of 24 hours notice is encouraged.

7. **Leader's Announcements, Including Changes to Cabinet** (Pages 9 - 12)

- Preferred Delivery Model for Leisure, Sport, Play and Development Services. (Cabinet minute attached).
- Major Change Project 6.4 - Determine Future Delivery Model for Waste Management Services. (Cabinet minute attached).

8. **Changes to appointments of Chairmen and Vice-Chairmen** (Pages 13 - 14)

To agree changes to the appointment of Chairmen and Vice Chairman in respect of decision-making bodies and Policy Development Groups.

9. **Appointment of Chief Operating Officer/ Designation of Section 151 Officer** (Pages 15 - 16)

To appoint Mr Peter Bates as Cheshire East Council's Chief Operating Officer and Section 151 Officer, with effect from a date to be arranged and to confirm that the salary of the Chief Operating Officer.

10. **Designation of Monitoring Officer** (Pages 17 - 18)

To agree that Ms Suki Binjal be designated as Monitoring Officer of Cheshire East Council.

11. **Capital Programme Approval - Proposed School Expansion Lacey Green Primary Academy** (Pages 19 - 24)

To approve the Supplementary Capital Estimate to finance the proposed expansion of Lacey Green Primary Academy at a cost of £1.273m, subject to Gateway 2 approval.

12. **Officer Delegation Scheme** (Pages 25 - 26)

Oral update on behalf of the Chairman of the Constitution Committee.

13. **Notices of Motion** (Pages 27 - 30)

To consider any Notices of Motion that have been received in accordance with Procedure Rule 12

14. **Questions**

In accordance with Procedure Rule 11, opportunity is provided for Members of the Council to ask the Mayor, the appropriate Cabinet Member or the Chairman of a Committee any question about a matter which the Council, the Cabinet or the Committee has powers, duties or responsibilities.

Questions to the Mayor or Chairman of a Committee must be sent in writing to the Monitoring Officer at least 3 clear working days before the meeting. There is no requirement for questions to be submitted in writing which relate to the work of the Cabinet.

At Council meetings, there will be a maximum question time period of 30 minutes. Questions will be selected by the Mayor, using the criteria agreed by Council. Any questions which are accepted, but which cannot be dealt with during the allotted period will be answered in writing. Questions must be brief, clear and focussed.